

**Statement of the Supervisory Board of Asseco South Eastern Europe S.A.
made on the basis of §70 para. 1 point 8 and §71 para. 1 point 8 of the Regulation
of the Minister of Finance on current and periodic information provided by issuers of securities
and conditions for recognizing as equivalent information required by the laws
of a non-member state (hereinafter: the Regulation)**

Supervisory Board of Asseco South Eastern Europe S.A. (Company) acting on the basis of §70 para. 1 point 8 and §71 para. 1 point 8 of the Regulation states that:

The regulations regarding the appointment, composition and functioning of the audit committee, including the fulfillment of the independence criteria and requirements regarding knowledge and skills in the industry in which the Company operates, and in the field of accounting or auditing of financial statements by its members, are observed in Asseco South Eastern Europe S.A. In the Company, in 2019, the Audit Committee functioned in the following composition:

- a) Artur Kucharski - Chairman of the Audit Committee
- b) Jacek Duch - Member of the Audit Committee
- c) Adam Pawłowicz - Member of the Audit Committee

The Supervisory Board, acting on the basis of art. 129 of the Act on statutory auditors, audit firms and public supervision as well as §14 of the Regulations of the Supervisory Board, assessed the compliance with the requirements for the Audit Committee as follows:

1. Criteria of independence are met by Adam Pawłowicz and Artur Kucharski, who also has knowledge and skills in the field of auditing financial statements,
2. All Members of the Audit Committee have knowledge of the industry in which Asseco South Eastern Europe SA operates.

Until the date of this report, the composition of the Audit Committee has not been changed.

The Company's Audit Committee performed the tasks of the audit committee as required in the applicable regulations.

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Józef Klein
Przewodniczący Rady Nadzorczej

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Adam Góral
Wiceprzewodniczący Rady Nadzorczej

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Jacek Duch
Członek Rady Nadzorczej

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Adam Pawłowicz
Członek Rady Nadzorczej

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Artur Kucharski
Członek Rady Nadzorczej